

**TOWN OF NORTH BRANFORD  
BOARD OF FIRE COMMISSIONERS  
NORTH BRANFORD, CONNECTICUT 06471**

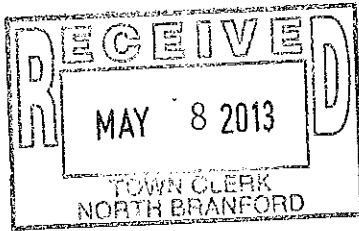
TO: Lisa Valenti, Town Clerk  
FROM: Diane B. Whalen, Board Clerk  
DATE: May 6, 2013

At the Regular Meeting of the Board of Fire Commissioners (BOFC) held on May 2, 2013, the following motions were made, seconded and approved:

That the BOFC approve the Minutes of the Regular Meeting of April 4, 2013 (made by Commissioner Prunier/seconded by Commissioner Gallicchio, four in favor and one abstention due to absence by Vice-Chairman Tosi).

That the BOFC adjourn at 8:08 p.m. (made by Commissioner Gallicchio/seconded by Vice-Chairman Tosi, all in favor).

*Diane B Whalen*



# Town of North Branford

## Board of Fire Commissioners

### MINUTES

**REGULAR MEETING, COMPANY #2**

**MAY 2, 2013**

**CALL TO ORDER:** Chairman Civitello called the meeting to order at 7:30 p.m. with the pledge of allegiance to the flag.

**ROLL CALL:** Chairman Joseph Civitello, Vice-Chairman Angelo Tosi and Commissioners Anthony DellaCamera, Anthony Gallicchio and Ed Prunier.

**OTHERS:** Officers: Fire Chief William Seward, III, Deputy Chief Anthony P. Esposito, Jr., Deputy Fire Marshal John O'Brien, and Captains Ken Neubig and Gary Steck.

**PUBLIC HEARINGS AND COMMENTS:** None.

**READING OF PREVIOUS MINUTES:** Commissioner Prunier made a motion, seconded by Commissioner Gallicchio, that the BOFC approve the Minutes of the April 4, 2013 Regular Meeting as presented. On roll call vote, there were four in favor and one abstention due to absence by Vice-Chairman Tosi.

**NOTICES AND COMMUNICATIONS:** None.

**DEPARTMENTAL OFFICERS' REPORTS:** The Fire Marshal's Report for April listing 157 calls was distributed. Reports were received and distributed from Deputy Chief Esposito, Deputy Chief/Training Officer Colangelo and Assistant Chief/Training Officer Amatrudo. The alarm data and Ambulance Activity Reports were also distributed for March. There was a discussion about obtaining generators for the fire houses and the Town Hall, possibly through a grant.

**COMMISSION COMMITTEE REPORTS:** None.

**REPORT FROM CHIEF:** Chief Seward's memorandum to the Board regarding his report dated May 1, 2013 was distributed and is attached to the Minutes and made a part hereof. He distributed a copy of the revised budget for the fire department. He noted that several cuts were made to the budget including the \$50,000 for the apparatus reserve fund due to the Town losing some State funding. The Town Manager has advised all departments to limit their purchases and wait until July 1<sup>st</sup> if possible, prior to expending any additional funds. The Chief has obtained lists from the Captains for an awards ceremony which would acknowledge department personnel and mutual aid companies. Chief Seward gave the Board an update on the status of the replacement of Rescue 11 and the remount of Ambulance 4. He also noted that Tower 1 needed repairs for the hydraulic lifting cylinders costing \$4662.00. The testing of the SCBA cylinders is ongoing.

**UNFINISHED BUSINESS:** Any discussion and action regarding the department chaplain will be tabled until the next meeting.

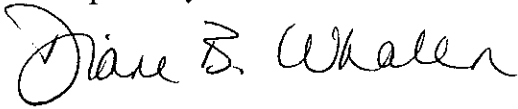
**NEW BUSINESS:** The Chief noted that Matt's Mission is scheduled for May 19<sup>th</sup> and the department will provide EMS coverage for that event. It was noted that the Town will probably utilize the Code Red system for alerting the public during emergencies and other notifications.

**PUBLIC HEARINGS AND COMMENTS:** None.

**WELFARE OF THE COMMISSION:** The department chaplain will be discussed at the next meeting.

**ADJOURNMENT:** A motion was made by Commissioner Gallicchio and seconded by Vice-Chairman Tosi to adjourn the meeting at 8:08 p.m. On roll call vote, all in favor.

Respectfully submitted,

A handwritten signature in cursive script that reads "Diane B. Whalen". The signature is written in dark ink and is positioned above the printed name and title.

Diane B. Whalen  
Board Clerk